

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000099526

FILED
May 24, 2007
Secretary of State

Entity Name: GROUP IV JAX DEVELOPMENT II, INC.

Current Principal Place of Business:

5605 FLORIDA MINING BLVD SOUTH
SUITE 11
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5605 FLORIDA MINING BLVD SOUTH
SUITE 11
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3631858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINNER, WILLIAM T
5605 FLORIDA MINING BLVD. S
BLDG 100, SUITE 11
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, BRIAN
Address: 12148 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: LANGSENKAMP, KURT
Address: 2700 NE 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GROUP W, LLC,
Address: 620 SOUTHEAST 1ST ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: SPINNER, WILLIAM T
Address: 3728 HEDRICK STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GROUP W HOLDINGS, LL, C
Address: 620 SOUTHEAST 1ST ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM T. SPINNER

D

05/24/2007

Electronic Signature of Signing Officer or Director

Date